




Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday July 02, 2008.

### AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Consideration and possible approval of Resolution vacating Fairgrounds Estate Subdivision - C. Bryner
- 4) Recess as Board of Commissioners -- Convene as Municipal Building Authority.
- 5) CONSIDERATION OF A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$2,100,000 AGGREGATE PRINCIPAL AMOUNT OF TAXABLE LEASE REVENUE BONDS IN ONE OR MORE SERIES OF THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH FOR THE CONSTRUCTION OF A (1) A SHERIFF INTAKE FACILITY AND OFFICE BUILDING; (2) A NEW ROAD DEPARTMENT SALT SHED; AND (3) A NEW BUILDING TO HOUSE THE FAMILY SUPPORT AND ADVOCACY OFFICE AND THE CHILDREN'S JUSTICE CENTER; FIXING THE MAXIMUM INTEREST RATE, MATURITY AND DISCOUNT OF THE BONDS; PROVIDING FOR THE PUBLICATION OF A NOTICE OF BONDS TO BE ISSUED; AND RELATED MATTERS.
- 6) Adjourn as Municipal Building Authority -- Reconvene as Board of Commissioners.
- 7) Request for approval for out of state travel-Rex Sacco
- 8) Review and possible approval of Amendment #1 of Contract No.: 081288, Log No.: 22011 between DHS/DSAMH and Carbon County to extend end date; add \$8,153 in funding for FY09; update contract language; replace rate table; and add FY09 budget forms - J. Bodily, Four Corners Behavioral Health.
- 9) Review and possible approval of Amendment #1 of Contract No.: 081286, Log No.: 21991 between DHS/DSAMH and Carbon County to extend end date; add \$108,963 in funding; update contract language; replace rate table; and add FY09 budget forms - J. Bodily, Four Corners Behavioral Health.
- 10) Review and possible approval of Construction Management Services Amendment to Engineering Agreement for Consumers Road Project - B. Krompel, C. Page
- 11) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit for ConocoPhillips to drill and operate two gas wells: D'Ambrosio 27-867 and Brotherson 27-866 located in Section 27, T14S, R10E.

- 12) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit for Badlands Fabrication and Machine Shop to construct and operate a welding, fabricating and metal sales shop, warehouse and office located on lots 15, 16, 23 and 24 of the Carbon County Industrial Park.
- 13) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit for the construction and operation of a church located at approximately 5725 N. Hwy 6 in Helper, Utah by Andrew Lasslo of New Life Ministries.
- 14) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit for the construction of a sixteen (16) foot high dam to control water runoff on parcel #02-1910-0000 in the northeast of Wellington City limits.
- 15) Public Hearing for possible approval of a recommendation of the Planning Commission to approve a zone change from WS to SL on approximately 1.69 acres located by Scofield Reservoir on parcel #2A-0159-0001 owned by Keith C. Williams.
- 16) Amendment to Sheriff's Civil Process Service Contract with ORS.
- 17) Discussion and possible approval of \$41,000 for Drug Tracker through end of 2008; and \$8,000 for CJC salaries through end of 2008 - M. Milovich

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Stations KOAL and KUSA.

  
Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.